

**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

DRAFT MINUTES

Special Committee of the Whole (Daytime) No. 5

**February 12, 2020, 2:30 p.m.
Held in Meeting Room 1, 285 County Road 44**

PRESENT	Mayor Nancy Peckford Deputy Mayor Jim McManaman Councillor John Barclay Councillor Doreen O'Sullivan Councillor Kristin Strackerjan
Staff Present	Cahl Pominville, Director of Corporate Services/Clerk Karen Dunlop, Director of Public Works Phil Gerrard, Director of Planning & Development Jill Sturdy, Corporate Media Relations Officer

A. APPROVAL OF AGENDA

Mayor Peckford opened the meeting at 2:35 p.m.

SPCW(D)-2020-006

Moved by	John Barclay
Seconded by	Kristin Strackerjan

That the Committee of the Whole (Daytime) agenda for February 12, 2020 be approved as presented.

CARRIED

B. DISCLOSURE OF INTEREST

C. COMMUNICATIONS

- Jill Sturdy- acknowledged all of the media received over our fun video of Van Turken taken last Friday.
- Jill Sturdy- We will send out a release this week about the discussion forum. Next week will be a Police Services Board news release with the Task Force on Affordable Housing in the following week.
- Councillor Barclay- His article for the NG Times will be delayed for a week. The edition on February 28th will be from Councillor O'Sullivan.

D. DISCUSSION FORUMS

- Councillor Strackerjan- Met with Hilary Thomson at the NG Times to update her on the upcoming discussion forum. Councillors Barclay and Strackerjan met with staff earlier this week. They reviewed the structure of the meeting. Mayor Peckford asked if there was any outside expert to speak. Councillor Barclay advised that it was discussed but had not settled on anyone.
- Rural Affairs with representatives from the Eastern Ontario Regional Network (EORN) will be held at the end of March. Parks, Recreation & Culture will be held on April 28.

E. COUNTY RD. 43 UPDATE

- Mayor Peckford- The petition was circulated at the Sweetheart Brunch last Sunday. The Committee discussed their interaction with residents. Jill Sturdy noted that there have been over 500 signatures received to date.

F. WORK PLAN UPDATE

- Mayor Peckford- Staff continue to work on the work plan. We will look to have a Council-Staff meeting by the end of April.

G. KEMPTVILLE CAMPUS UPDATE

- Mayor Peckford- The open house was held on Monday night. The stakeholder meeting was held yesterday afternoon. We had discussion with Grade 7 and 8 students in the morning

Karen Dunlop and Phil Gerrard joined the meeting.

- Deputy Mayor McManaman- The maple weekend will be held on April 4 and 5.

Councillor O'Sullivan joined the meeting.

- Mayor Peckford- The Campus Board will have a one year advisory committee.

H. AFFORDABLE HOUSING UPDATE

- Jill Sturdy- Met with the co-chairs earlier this week to finalize their final report and media release.
- Councillor Barclay- Where are we with a meeting with the developers of the task force recommendations? Mayor Peckford advised that she will look to meet before or after the presentation of the report to Council.
- Mayor Peckford- The Jack St. project is proceeding. Summer occupancy is expected.
- Mayor Peckford- There has been discussion at the County about their support. Phil Gerrard noted that Planning staff have reviewed their plans.

I. REVIEW OF UPCOMING COUNCIL/COMMITTEE OF THE WHOLE AGENDA

- An update was provided by Cahl Pominville.

J. NEW BUSINESS

1. Advisory Committees Joint Meeting - February 20
 - Mayor Peckford- Is concerned about not having an outside facilitator. Our Work Plan consultant Joan Riggs is not available that night but her colleague is. A draft agenda has been prepared with Jill Sturdy.
 - Jill Sturdy- The draft agenda has been circulated to Chairs, Vice-Chairs and relevant staff. The Committee reviewed the draft agenda.
2. eQuinelle Subdivision Phase 4bc - Execution of Subdivision Agreement - Phil Gerrard
 - Mayor Peckford- Concerned that this item is on this agenda and requested an update. Phil Gerrard advised that it is an administrative item. We are looking for authorization to execute the agreement. All conditions have been met. The agreement will require signatures by the Mayor and Clerk. Karen Dunlop and Phil Gerrard have had a teleconference with the Regional Group and Novatech consultants. An update on the changes in the February 11 draft agreement were provided by Phil Gerrard. Mayor Peckford requested that Council get a full report on the parkland part of the agreement. Phil Gerrard noted that he will prepare a staff report for Council.
3. Oxford Village Subdivision - Request for Extension of Draft Approval - Phil Gerrard
 - Phil Gerrard- Background information and an update was provided. A staff report will be provided to Council. There has been many extensions over the years. The current extension will expire on March 22.
 - Councillor Barclay- Our long term financial plan includes a new well in that area. Karen Dunlop provided information on the need for a new well in that area.
 - Councillor Barclay- Is the extension based on the same conditions as in the last extension? Phil Gerrard advised that there are no changes. Any changes would have to be approved by the County.

- 4. Committee Recommendation - Health, Wellness & Fitness Advisory Committee - Tammy Hurlbert
 - Deputy Mayor McManaman- An update was provided. Expenses will be recouped. The Committee discussed the waiving of fees for the space. The Deputy Mayor noted that Committees of Council do not pay for space for events. The Committee discussed the renting of facilities.

SPCW(D)-2020-007

Moved by John Barclay
Seconded by Jim McManaman

Committee of the Whole recommends that Council endorse and support a Health and Wellness Expo in accordance with the Committee Terms of Reference to provide awareness raising initiatives for the residents of North Grenville related to health, well-being and fitness topics.

CARRIED

- 5. South Nation Conservation Expansion - Councillor Strackerjan
 - An update was provided by Councillor Strackerjan on the upcoming meeting.
- 6. Liaison for the French Community - Councillor Strackerjan
 - Councillor Strackerjan- What should next steps be? Does it make sense to reach out to formulate what this is? We should look to move forward. Maybe as a champion as opposed to a liaison.

K. QUESTIONS FROM THE PUBLIC & MEDIA
None

L. ADJOURNMENT

The meeting adjourned at 4:23 p.m.

NANCY PECKFORD
Mayor

CAHL POMINVILLE
Clerk